

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

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| Decision Maker: | Cabinet |
| Date: | 30 March 2015 |
| Title: | Transformation to 2017 – Report No. 2 |
| Reference: | 6591 |
| Report From: | Chief Executive |

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1. The decision:

That Cabinet:

- 1.1 Agrees the approach and principles set out in the report as the basis of the Transformation Programme to 2017;
- 1.2 Authorises the Chief Executive to develop and engage the required capacity to deliver the programme (using the Private Sector Partner funded from the cost of change reserves) and earlier approvals
- 1.3 Receives a regular report outlining progress towards the savings target of £98 million and any relevant risk assessments;
- 1.4 Notes the development of improved tracking and reporting of cashable savings further improving financial resilience;
- 1.5 Notes the timescales for the development of the workstreams.
- 1.6 Delegates authority to the Chief Executive in consultation with the Leader and Director of Corporate Resources to allocate funds outlined in Section 4.7 to progress the Transformation to 2017 Programme.
- 1.7 Agrees to develop:
 - (i) further proposals for the sharing of services with neighbouring authorities; and
 - (ii) where traded services are appropriate, looks to develop further business opportunities to generate income.

2. Reason(s) for the decision:

a) To provide an update on progress with Transformation to 2017.

3. Other options considered and rejected:

a) None.

4. Conflicts of interest:

a) Conflicts of interest declared by the decision-maker: None

b) Conflicts of interest declared by other Executive Members consulted: None

5. Dispensation granted by the Conduct Advisory Panel: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

30 March 2015

**Chairman of Cabinet
Councillor Roy Perry**